

# 9 FAM PART IV Appendix C, SUDAN

(TL:VISA-305; 07-30-2001)

## RECIPROCITY

(TL:VISA-305; 07-30-2001)

Class	Fee	No. Applications	Validity
A-1	NONE	MULTIPLE	12 MONTHS
A-2	NONE	MULTIPLE	12 MONTHS
A-3 [1]	NONE	MULTIPLE	12 MONTHS
B-1	\$50.00	MULTIPLE	12 MONTHS
B-2	\$50.00	ONE	3 MONTHS
B-1/B-2	\$50.00	ONE	3 MONTHS
C-1	\$50.00	ONE	3 MONTHS
C-1/D	N/A	N/A	N/A
C-2	NONE	ONE	3 MONTHS
C-3	NONE	ONE	3 MONTHS
D	\$50.00	MULTIPLE	6 MONTHS
E-1 [2]	NO TREATY	N/A	N/A
E-2 [2]	NO TREATY	N/A	N/A
F-1	\$50.00	MULTIPLE	6 MONTHS
F-2	\$50.00	MULTIPLE	6 MONTHS
G-1	NONE	MULTIPLE	12 MONTHS
G-2	NONE	MULTIPLE	12 MONTHS
G-3	NONE	MULTIPLE	12 MONTHS
G-4	NONE	MULTIPLE	12 MONTHS
G-5 [1]	NONE	MULTIPLE	12 MONTHS
H-1B	\$50.00	ONE	3 MONTHS [3]
H-1C	\$50.00	ONE	3 MONTHS [3]
H-2A	\$50.00	ONE	3 MONTHS [3]
H-2B	\$50.00	ONE	3 MONTHS [3]
H-3	\$50.00	ONE	3 MONTHS [3]
H-4	\$50.00	ONE	3 MONTHS [3]
I	\$50.00	ONE	3 MONTHS
J-1 [4]	\$50.00	MULTIPLE	6 MONTHS
J-2 [4]	\$50.00	MULTIPLE	6 MONTHS
K-1	\$50.00	ONE	6 MONTHS
K-2	\$50.00	ONE	6 MONTHS
K-3	NONE	ONE	3 MONTHS
K-4	NONE	ONE	3 MONTHS
L-1	\$50.00	MULTIPLE	12 MONTHS [3]
L-2	\$50.00	MULTIPLE	12 MONTHS [3]
M-1	\$50.00	MULTIPLE	6 MONTHS
M-2	\$50.00	MULTIPLE	6 MONTHS
N-8	NONE	MULTIPLE	12 MONTHS
N-9	NONE	MULTIPLE	12 MONTHS
NATO 1-7	N/A	N/A	N/A
O-1	\$50.00	ONE	3 MONTHS [3]
O-2	\$50.00	ONE	3 MONTHS [3]
O-3	\$50.00	ONE	3 MONTHS [3]

P-1	\$50.00	ONE	3 MONTHS [3]
P-2	\$50.00	ONE	3 MONTHS [3]
P-3	\$50.00	ONE	3 MONTHS [3]
P-4	\$50.00	ONE	3 MONTHS [3]
Q-1 [6]	\$50.00	ONE	3 MONTHS [3]
R-1	\$50.00	ONE	3 MONTHS
R-2	\$50.00	ONE	3 MONTHS
S-5 [7]	NONE	ONE	1 MONTH
S-6 [7]	NONE	ONE	1 MONTH
S-7 [7]	NONE	ONE	1 MONTH
TD [5]	N/A	N/A	N/A
V-1	NONE	ONE	3 MONTHS
V-2	NONE	ONE	3 MONTHS [8]
V-3	NONE	ONE	3 MONTHS [8]

## **SPECIAL CLEARANCE AND ISSUANCE PROCEDURES**

*(TL:VISA-286; 05-21-2001)*

Presidential Proclamation 6958 of November 22, 1996.

### **Nonofficial and Official Travel**

*(TL:VISA-226; 12-18-2000)*

There are two special processing requirements for Sudanese as listed below. If an applicant falls into either or both categories, a Security Advisory Opinion (SAO) request is required.

The first requirement is for members or officials of the Sudanese Government or Armed Forces. SAOs should be slugged for CA/VO/L/C and AF/E. The following categories of individuals require SAOs:

- (1) Military officials with the rank of Colonel and above;
- (2) Sudanese Government officials with a rank of State Minister (equivalent to Vice-Minister) and above;
- (3) All personnel working for the Ministries of Foreign Affairs, Defense, and Interior;
- (4) Members of the National Assembly; and
- (5) Presidents and/or chairmen of Sudan's major Parastatals.

Sudanese officials traveling to the United States on official business with the United Nations, the World Bank or the International Monetary Fund (IMF) are not affected by this requirement. However, officials must provide the consular section with a diplomatic note or other official evidence of their reasons for travel.

Visas should be annotated to show that travel in the United States is restricted to within a 25-mile radius of Columbus Circle in New York or within a 25-mile radius of the White House in Washington, D.C. Applicants for “A” visas are also subject to the SAO requirement.

### **Sanctions-related SAOs**

*(TL:VISA-287; 05-30-2001)*

a. The second SAO requirement involves sanctions against Sudan. Posts should submit SAO requests on any individual (applying for any type of visa) who fits into any one of the categories below:

(1) Individuals whose trip to the U.S. is being sponsored, supported and/or paid for by the Government of Sudan;

(2) Individuals who, through their proposed activities in the United States, may have access to sensitive technology or proprietary knowledge, and may intend to export such technology or information;

(3) Applicants whom the consular officer has reason to believe will engage in trade involving Sudan and the United States;

(4) Student and exchange visitor visa applicants (F, M, J), regardless of residence, who have overcome 214(b), and whom the consular officer has reason to believe, intend to study any item on the Technology Alert List (TAL). Posts should evaluate future study plans when deciding whether an applicant falls within this category (i.e. what does an ESL student plan to study after English?); and

(5) A-3 or G-5 applicants serving missions other than Sudan's.

b. The SAO format contents, includes the following information in the SAO requests, keyed to alphabetical letters:

(1) Source of financial support for U.S. trip. (Please be specific);

(2) Occupation or current activity and/or workplace. (Please address whether workplace or employer falls within the definition for a Government of Sudan entity);

(3) Specific activities planned in U.S., including contact names, company or school names, phone numbers, addresses and proposed itinerary;

(4) Employment and academic history;

(5) Area of expertise, interests. (Please be as specific as possible when post has concerns regarding technology transfer, citing type of service, commodity or information to be purchased, sold or traded; proposed level of access to technology, etc. If applicant plans to study, please try to determine future course of study, i.e., what does applicant plan to study after ESL classes? If applicant is attending conferences, meetings or speaking engagements, what precisely is the subject matter?);

(6) Any post comment on applicant's ties to the Government of Sudan or proposed visit;

(7) Contact information (name, address, phone number for contacts at all U.S. destinations);

(8) Intended activities after U.S. visit; and

(9) Residence at time of application. (Also, how long have they resided there)?

SAO requests based on this second requirement should be slugged for CA/VO/L/A, AF/E, and EB/ESP unless access to, or use of sensitive technology is involved, in which case CA/VO/L/C should also be included as an addressee on all SAO requests.

Posts should notify CA/VO/L/A when a Sudanese employment based application is received. Unless potential security ineligibilities exist, SAO requests are not required for these individuals.

## **DOCUMENTS AND RECORDS**

### **Police Certificate**

*(TL:VISA-127; 10-13-1995)*

Unavailable.

### **Military Record**

*(TL:VISA-127; 10-13-1995)*

Available. Each person discharged from the Sudan Defense Force or from the Sudan Police is issued a discharge certificate. Duplicates can be obtained by applying to the appropriate headquarters.

## **Birth Certificate**

*(TL:VISA-127; 10-13-1995)*

Available. Birth certificates are available through the Department of Statistics, Ministry of Social Affairs.

When official records are not available, persons born in the Southern Sudan can often obtain birth certificates issued by various mission authorities.

## **Other Records**

*(TL:VISA-127; 10-13-1995)*

Available. Certificates of Death and Marriage may be obtained from the same department that issues birth certificates. Certificates of Divorce may be obtained from the court that granted the divorce.

## **VISA ISSUING POST**

*(TL:VISA-226; 12-18-2000)*

Most visa and passport services for nationals of Sudan are provided by the U.S. Embassy in Cairo, Egypt. A consular officer from Cairo will attempt to visit Khartoum on a monthly basis to conduct IV and NIV interviews. Aliens wishing to be interviewed should contact the consular staff at the U.S. Embassy in Khartoum to schedule an appointment.

**NOTE:** The designation of Cairo as the processing post for Sudanese nationals is temporary, until such time as the U.S. Embassy in Khartoum resumes to normal operation.

## **GEOGRAPHIC AREA SERVICED**

*(TL:VISA-127; 10-13-1995)*

All of Sudan.